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Substitute for form 1449B/PTO INFORMATION DISCLOSURE STATEMENT BY APPLICANT Date Submitted: July 16, 2003 (use as many sheets as necessary)				Complete if Known	
				Application Number	Unassigned
				Filing Date	07/16/2003
				First Named Inventor	Junichi TAKEUCHI
				Group Art Unit	Unassigned 2129
				Examiner Name	Unassigned Omar Fernández Rivas
				Attorney Docket Number	040405-0363
Sheet	1	of	1		

U.S. PATENT DOCUMENTS						
Examiner Initials*	Cite No. ¹	U.S. Patent Document		Name of Patentee or Applicant of Cited Document	Date of Publication of Cited Document MM-DD-YYYY	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
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FOREIGN PATENT DOCUMENTS								
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NON PATENT LITERATURE DOCUMENTS			
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OFR	A1	P. BURGE, et al., "Detecting Cellular Fraud Using Adaptive Prototypes.", (Proceedings of AI Approaches to Fraud Detection and Risk Management), pp. 9-13, 1997.	
OFR	A2	K. YAMANISHI, et al., "On-line Unsupervised Outlier Detection Using Finite Mixtures with Discounting Learning Algorithms", (Proceedings of the sixth ACM SIGKDD International Conference on Knowledge Discovery and Data Mining, ACM Press), pp. 320-324, 2000.	
OFR	A3	U. MURAD, et al., "Unsupervised Profiling for Identifying Superimposed Fraud", (Proceedings of 3 rd European conference on Principles and Practice of Knowledge Discovery in Database), pp. 251-261, 1999.	
OFR	A4	B. GUTHERY, "Partition Regression", in Journal of American Statistical Association, vol. 69, pp. 945-947, 1974.	
OFR	A5	M. HUŠKOVÁ, "NONPARAMETRIC PROCEDURES FOR DETECTING A CHANGE IN SIMPLE LINEAR REGRESSION MODELS", <i>Applied Change Point Problems in Statistics</i> , Nova Science Publishers, Inc., 1995.	
OFR	A6	V. GURALNIK, et al., "Event Detection from Time Series Data", (Proceedings of the ACM SIGKDD International Conference on Knowledge Discovery and Data Mining, ACM Press), pp. 32-42, 1999.	

Examiner Signature		Date Considered	11-1-05
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